



CITY COUNCIL REGULAR MEETING MINUTES

May 5, 2014

6:15 p.m. - Special Meeting for the purpose of holding an Executive Session to discuss litigation per RCW 42.30.110(1)(i) and real estate for sale or lease per RCW 42.30.110(1)(c) and real estate for purchase per RCW 42.30.110(1)(b)

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Krakowiak called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose holding an Executive Session to discuss litigation per RCW 42.30.110(1)(i) and real estate for sale or lease per RCW 42.30.110(1)(c) and real estate for purchase per RCW 42.30.110(1)(b).

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager, and, Dan Matthews, Kidder Matthews.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 7:05 p.m.

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:10 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Dan Trimble, Economic Development Manager; Kim Krause, Finance Director; Debbie Zemke, Recreation Manager; Casey Stanley, Recreation Supervisor, and, Kathy Wetherbee, Department Assistant.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, to approve the May 5, 2014, Agenda.

Direction/Action

Motion was made by Councilmember Tosta, seconded by Councilmember Wagner, to remove Business Agenda Item 8 "e" Discussion and Possible Approval of the Economic Development Strategic Plan. **Motion** passed 5-2. Opposed, Councilmembers Berkowitz and Robison.

Direction/Action

City Manager Gurol requested and Councilmembers reached consensus to remove Business Agenda Item 8 "d" Discussion and Possible Approval of Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, to approve the May 5, 2014, Agenda as amended to remove Business Agenda Items 8 "e" and "d." **MOTION** passed 6-1. Opposed Councilmember Berkowitz.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Keith Weir, 15671 20th Avenue Southwest, Burien
Larry Boyd, 821 Southwest 142nd Place, Burien
Don Bennett, 14240 8th Avenue South, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 25, 2014, from Mrs. Joey H. Gerretsen with Response from Chip Davis, Community Development Director, Regarding New Businesses in Downtown Burien.
- b. Email Dated April 29, 2014, from Navos Regarding Give Big To Navos Next Week on May 6, 2014.
- c. Email Dated April 30, 2014, from The Tukwila Pantry Regarding Tukwila Pantry Up-Coming Event.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 37465 - 37572 in the Amounts of \$762,435.04 for Payment on May 5, 2014, and Payroll Salaries and Benefits Numbers 6116 - 6120 for Direct Deposits and Wire Transfers in the Amount of \$228,997.77 for April 1 – April 15, 2014, Paid on April 18, 2014.
- b. Approval of Minutes: Regular Meeting, April 21, 2014; Study Session, April 28, 2014.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the May 5, 2014, Consent Agenda.

BUSINESS AGENDA

Briefing on the Road Map Project by Mary Jean Ryan, Community Center for Education Results (CCER) Executive Director

Public Comment

None received.

Mary Jean Ryan, Community Center for Education Results (CCER) Executive Director, spoke about the program framework, campaigns and the Vroom pilot program.

Presentation by Puget Sound Clean Air Agency

Public Comment

Keith Weir, 15671 20th Avenue Southwest, Burien

Don Bennett, 14240 8th Avenue South, Burien

Goodspaceguy, 10219 9th Avenue South, Boulevard Park

Craig Kenworthy, Executive Director of the Puget Sound Clean Air Agency, spoke about the 7 year Strategic Plan and goals, and the proposed rate increase for 2015.

Presentation and Update on City-Sponsored Afterschool Programs in Burien Schools

Public Comment

Goodspaceguy, 10219 9th Avenue South, Boulevard Park

Larry Boyd, 821 SW 142th Place, Burien

Steve Parks, 404 Southwest 138th Street, Burien

Mark Manning, 14533 4th Court South, Burien

Debbie Zemke, Recreation Manager, spoke about the programs core functions, the pilot programs at Hazel Valley Elementary and Highline High School, and the current need for recreation programs at Cedarhurst, Hazel Valley, Hilltop and Southern Heights Elementary Schools.

Discussion and Possible Approval of Submitted Financing Plan and Proposed Amendment #9 to the Burien Town Square Disposition & Development Agreement (DDA) with Legacy/RD Merrill

This item was removed under Agenda Confirmation.

Discussion and Possible Approval of the Economic Development Strategic Plan

This item was removed under Agenda Confirmation

Follow Up Discussion on the Economic Development Dialog

Public Comment

Keith Weir, 15671 20th Avenue Southwest, Burien

Don Bennett, 14240 8th Avenue South, Burien

Direction/Action

Council reached consensus to hire Martha Bean as the facilitator.

Follow-up

Staff will provide September dates to hold the Economic Development Dialog and the City Manager will provide a report regarding an outreach strategy.

Discussion and Possible Motion to Approve Ordinance No. 603 Amending Chapter 3.12 of the Burien Municipal Code related to the Utility Tax Relief Program for Low Income Households

Public Comment

Goodspaceguy, 10219 9th Avenue South, Boulevard Park
Robbie Howell, 15240 20th Avenue Southwest, Burien
Ed Dacy, 2016 Southwest 146th Street, Burien
Larry Boyd, 821 SW 142nd Place, Burien

Direction/Action

Councilmembers reached consensus to place Ordinance No. 603 Amending Chapter 3.12 of the Burien Municipal Code related to the Utility Tax Relief Program for Low Income Households on the May 19, 2014, Consent Agenda for approval.

Follow-up

Staff will provide the medium income level for citizens that qualify for the Utility Tax Program.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule a Special Meeting June 9 to discuss the Economic Development Strategic Plan and the evaluation criteria for the City Manager, provide a Transportation Impact Summary as a May 19, City Manager's Report item, provide information on buying back bus routes which are being cut, work with Mayor and Deputy Mayor to adjust schedule limiting the number of presentations to 2 for each meeting, and add a discussion on number of meetings per month to the June 2 discussion on Meetings Guidelines.

City Manager's Report

Public Comment

No public comment was given.

Follow-up

City Manager Gurol spoke to the Draft Team Building Retreat agenda that will be held Saturday, May 17, 2014, at the Community Center, Shorewood Room, 14700 6th Avenue Southwest.

COUNCIL BUSINESS

Deputy Mayor Edgar noted that he and Councilmember Armstrong attended the Grand Re-Opening of Denny's and that they also participated in the annual Clean Sweep.

Deputy Mayor Edgar spoke about the upcoming community event that Sustainable Burien is hosting with the Department of Ecology Dirt Alert meeting on May 10, 2014.

Councilmember Robison spoke to the passing of North Highline volunteer Dick Thurnau.

Councilmember Tosta noted that she attended the 5th Annual GoGreen Conference and the King County Farm to City Roundtable.

Councilmember Tosta noted that she and Councilmember Wagner attended the Community 'No Coffee But Pots' Chat at The Mosher Art Center.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:01 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Kathy Wetherbee, Department Assistant